

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES HELD ON
WEDNESDAY, JUNE 26, 2002
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 TWENTY-THREE MILE ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: DINO F. BUCCI, JR.
JANET DUNN
CHARLES OLIVER

Also in attendance: Colleen O'Connor, Township Attorney
Jim VanTiflen, Township Engineer
Jerome R. Schmeiser, Community Planning Consultant
Michael Chris, Detroit Edison Representative
Don Deal Down, Detroit Edison Complaints Representative
(Additional attendance record on file with Clerk)

ABSENT: KENNETH MEERSCHAERT, JR.

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

Presentation of Certificate of Commendation; Deputy Frank Ventmiglio.

Clerk KOEHS presented the Certificate of Commendation to Deputy Frank Ventmiglio.

Supervisor BRENNAN introduces Michael Chris and Don Deal Down on behalf Detroit Edison. The representatives held a detailed discussion regarding the two Sub Stations servicing Macomb Township. The Township Supervisor and The Detroit Edison representatives held further discussion addressing the Township residents concerns.

Supervisor BRENNAN stated a break will begin at 8:15 P.M. Chairman BRENNAN ended break at 8:20 P.M.

1. ROLL CALL.

Clerk KOEHS Called Roll. Member MEERSCHAERT absent.

MOTION by OLIVER seconded by DUNN to request to exclude that the name of Member MEERSCHAERT will not be called for any future motions.

MOTION carried.

2. APPROVAL OF AGENDA ITEMS (with any addendum's)

MOTION by MALBURG seconded by DUNN to approve the agenda as amended with the following addendum's:

Additions

- 10a. Budget Amendments for current budget.
- 12a. Request authorization for Township Attorney to defend; Lombardo/Merlini of Michigan, LLC v Macomb Township, et al.

Supervisors Comments:

- 20a. Resurfacing of Card Road.
- 20b. Sheriff Department request for assistance with park properties.

Clerk Comments:

- 21a. Technology Integration Group Services, Inc.

Tabled:

- 14. Request to purchase two (2) new computers for Station No.2 and one (1) laptop computer. (Tabled from the meeting of June 12, 2002).

Tabled indefinitely.

MOTION carried.

3. APPROVAL OF BILLS

MOTION by OLIVER seconded by BUCCI to authorize the approval of bills as submitted.

MOTION carried.

4. APPROVAL OF MEETING MINUTES

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of Wednesday, June 12, 2002 as presented.

MOTION carried.

MOTION by DUNN seconded by KOEHS to approve the Special Meeting minutes of Tuesday, June 25, 2002 as presented.

MOTION carried.

5. DEPARTMENT MONTHLY REPORTS

- a. Macomb County Sheriffs Department
- b. Building Department
- c. Fire Department
- d. Water/Sewer Department
- e. Parks and Recreation Department

MOTION by OLIVER seconded by MALBURG to approve the Department Monthly Reports as submitted.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Township resident questioned future notification of information televised on Agendas, Public Hearings, and any Special Meetings that the public may attend. Supervisor BRENNAN stated that the matter is being looked into.

PLANNING COMMISSION:

7. Rezoning Request; Residential Urban One Family (R-1) to General Commercial District (C-2); Located on the north side of Hall Road and approx. 1800 feet west of Romeo Plank Road; Section 32; Joseph Oram, Petitioner. Permanent Parcel No. 08-32-400-013.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the Rezoning Request.

Public Portion: Township residents held further discussion with John D. Brennan, Township Supervisor and Jerome R. Schmeiser, Township Planning Consultant concerning the Master Plan Procedure Process, 300 foot notices, and questions concerning the property requesting Rezoning.

Petitioner: Brent J. Partica, representative, present.

MOTION by OLIVER seconded by KOEHS to approve the Rezoning Request; Residential Urban One Family (R-1) to General Commercial District (C-2); Petitioner. Permanent Parcel No. 08-32-400-013.

MOTION carried.

8. Technical Change; Tentative Preliminary Plat; Milano Industrial Subdivision No.3; Located 1,953 feet north of 23 Mile Road and approx. 2,000 feet east of Hayes Road; Section 18; Gerald Carnago, Petitioner. Permanent Parcel No. 08-18-400-011.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the Technical Change.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES HELD ON
WEDNESDAY, JUNE 26, 2002
AT 7:00 P.M.

Public Portion: None

Petitioner: Not present.

MOTION by DUNN seconded by MALBURG to approve the Technical Change; Tentative Preliminary Plat; Milano Industrial Subdivision No. 3; Permanent Parcel No. 08-18-400-011.

MOTION carried.

9. Technical Change; Final Preliminary Plat; Parkview Commons Subdivision; Located on the south side of 23 Mile Road and east of Card Road; Section 23; Elro Corporation, Petitioner. Permanent Parcel No. 08-23-122-012 and 08-23-122-025.

Jerome R. Schmeiser, Community Planning Consultant, reviewed the Technical Change.

Public Portion: None.

Petitioner: Elro Corporation, representative, present.

MOTION by OLIVER seconded DUNN to approve Technical Change; Final Preliminary Plat; Permanent Parcel No. 08-23-122-012 and 08-23-122-025.

MOTION carried.

NEW BUSINESS:

10. Adoption of proposed Budget for Fiscal Year 2002 – 2003.

Supervisor BRENNAN held discussion with the members of the board concerning the proposed Budget for Fiscal Year 2002 – 2003.

Supervisor BRENNAN reviewed the following funds:

General Fund: \$9,206,100.00	Municipal Street Fund: \$1,501,000.00
Law Enforcement Fund: \$1,601,200.00	Bldg. Authority Construction Fund: \$5,834, 65.00
Fire Fund for operations: \$2,183,850.00	Improvement Fire Department fund: \$725, 000.00
Fire Retirement System Fund: \$14, 000.00	Park & recreation Fund: \$1,890,960.00
Noxious Weed Control: \$4,050.00	

MOTION by BUCCI seconded by KOEHS to Adopt the proposed Budget for the Fiscal Year 2002-2003 as submitted.

MOTION carried.

- 10a. Budget Amendments for current Budget.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES HELD ON
WEDNESDAY, JUNE 26, 2002
AT 7:00 P.M.

Supervisor BRENNAN reviewed the following funds Amendments for 2001-2002 Budget:

Current Fund

Law Enforcement Fund: \$1,427,682.00

Municipal Street Fund: \$2,001,000.00

Fire Pension Fund: \$ 14, 000.00

Adjusted Fund

Law Enforcement Fund: \$1,428,000.00

Municipal Street Fund: \$2,220,000.00

Fire Pension Fund: 16, 000.00

MOTION by DUNN seconded by MALBURG to approve the Budget Amendments for current budget.

MOTION carried.

11. Request to Schedule a Public Hearing Date for Special Assessment District Street Lighting; Cornerstone Village Phase 6.

MOTION by OLIVER seconded by BUCCI to approve the Request to Schedule a Public Hearing Date of July 24, 2002 for Special Assessment District Street Lighting; Cornerstone Village Phase 6.

MOTION carried.

12. Request authorization for Township Engineer to design offsite Water Main and Sanitary Sewer; Garwood's Square project.

Supervisor BRENNAN reviewed the request.

MOTION by OLIVER seconded KOEHS to approve the request for authorization for the Township Engineer to design offsite Water Main and Sanitary Sewer; Garwood's Square project.

MOTION carried.

- 12a. Request authorization for Township Attorney to defend; Lombard/ Merlini of Michigan, LLC v Macomb Township, et al.

Supervisor BRENNAN reviewed the request.

MOTION by BUCCI seconded by MALBURG to authorize the request for the Township Attorney to defend; Lombardo/ Merlini of Michigan, LLC v Macomb Township, et al.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES HELD ON
WEDNESDAY, JUNE 26, 2002
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FIRE DEPARTMENT:

13. Request to purchase Service Contract for Dictaphone.

Ray Ahonen, Fire Department Chief, reviewed the request.

MOTION by DUNN seconded by MALBURG to approve Request to purchase Service Contract for Dictaphone; Model Part No. 031120-008, Serial No. 343110, Description: Guardian, Quantity: One, total cost of Two Thousand seventy-five dollars and 25/100 (\$2,075.25)

MOTION carried.

14. Request to purchase two (2) new computers for Station No.2 and one (1) laptop computer. (Tabled from the meeting of June 12, 2002).

Tabled indefinitely.

15. Request to purchase New Hose.

Ray Ahonen, Fire Department Chief, stated the request to Apollo Fire Equipment Company of the following: Twenty (20): 100' length 5" Snap-Tite HFX Hose with Storz Couplings total cost of Ten thousand five hundred dollars and 00/100 (\$10,500.00), Thirty (30): 50' Lengths 1 3/4" Ponn Conquest Yellow Hose total cost of Four thousand eight hundred dollars and 00/100 (\$4,800.00), and Ten (10): 50' lengths 1 3/4" Ponn Conquest Orange Hose total cost of One thousand six hundred dollars and 00/100.

MOTION by DUNN seconded by KOEHS to approve the Request to purchase New Hoses total cost of Sixteen thousand nine hundred dollars (\$16,900.00).

MOTION carried.

WATER/SEWER DEPARTMENT:

16. Easement Encroachment Request, Jody Cutcher & Natalie Abram, 55661 Nile Way, Macomb, MI 48042, Lot 292, The Rivers Subdivision No. 2.

David Koss, Water and Sewer Department Superintendent, reviewed the requested and asked that it be granted.

MOTION by BUCCI seconded by KOEHS to approve the Easement Encroachment Request, Jody Cutcher & Natalie Abram, 55661 Nile Way, Macomb, MI 48042, Lot 292, The Rivers Subdivision No. 2.

MOTION carried.

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MINUTES HELD ON
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AT 7:00 P.M.

17. Request for Temporary Cement Batch Plant, Tony Angelo Cement Construction Company.
 - a. Buckingham Village Subdivision
 - b. Woodberry Estates Subdivision
 - c. Castle Mar Subdivision

David Koss, Water and Sewer Department Superintendent, reviewed the requested and asked that it be granted.

MOTION by BUCCI seconded by MALBURG to approve the Request for Temporary Cement Batch Plant, Tony Angelo Cement Construction Company: Buckingham Village Subdivision granted sixty days from June 24, 2002 to expire on: August 24, 2002, Woodberry Estates Subdivision granted sixty days from July 15, 2002 to expire on: September 15, 2002, and Castle Mar Subdivision granted sixty days from June 24, 2002 to August 24, 2002.

MOTION carried.

18. Request for Temporary Cement Batch Plant, Florence Cement Company.
 - a. Chippewa Valley Schools, 22 Mile and Card Road
 - b. Urban Meadows Subdivision

David Koss, Water and Sewer Department Superintendent, reviewed the requested and asked that it be granted.

MOTION by BUCCI seconded by MALBURG to grant the approval of the Request for Temporary Cement Batch Plant, Florence Cement Company: Chippewa Valley Schools, 22 Mile and Card Road from June 24, 2002 to expire on July 1, 2002 and the Urban Meadows Subdivision from July 10, 2002 to expire August 11, 2002.

MOTION carried.

19. Approval of Purchase Requisitions:
 - a. SLC Meter Service

David Koss, Water and Sewer Department Superintendent, reviewed the requested and asked that it be granted.

MOTION by DUNN seconded by KOEHS to approve the Purchase Requisitions: SLC Meter Service for the total cost of Seventy one thousand nine hundred and twenty five dollars and 00/100 (\$71, 925.00) Quantity: 500, Description: 1' ARB T-10 METERS @ 143.85.

MOTION carried.

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BOARD COMMENTS:

20. Supervisor's Comments

20a. Resurfacing of Card Road.

Chairman BRENNAN held further discussion reviewing the request.

MOTOIN by OLIVER seconded by MALBURG to forward the process of the requested Resurfacing of Card Road.

MOTION carried.

20b. Sheriff Department request for assistance with park properties.

Supervisor BRENNAN reviewed the request and stated his recommendations to authorize the Township Attorney to proceed to establish an ordinance for the Macomb Township Parks.

MOTION by DUNN seconded by KOEHS to approve the Sheriff Department request for assistance with park properties by authorizing the Township Attorney to proceed to establish an ordinance for the Macomb Township Park Properties.

MOTION carried.

21. Clerk's Comments

21a. Technology Integration Group Services, Inc.

Clerk KOEHS reviewed the request.

MOTION by DUNN seconded by BUCCI to forward with the approval from the Township Attorney for the Technology Integration Group Services, Inc. total cost of Four thousand eight hundred and ninety five dollars and 00/100 per month, requested period of six months with a total cost estimated cost of Twenty Nine thousand three hundred and seventy dollars and 00/100 (\$29,370.00).

MOTION carried.

22. Treasurer's Comments None.

23. Trustee's Comments None.

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ADJOURMENT

MOTION by DUNN seconded by MALBURG to adjourn the meeting at 9:20 P.M.

MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary
MDK/gmb